

**BOARD MEETING
MINUTES
May 23, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, May 23, 2016 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Mr. Shane Hines and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee introduced the Honorary Alderman, Ms. Alexis Lynn Dietz. She has just graduated from both Tullahoma High School and Motlow College. She plans on attending the University of Tennessee in Chattanooga to study nursing in the fall. Ms. Dietz was involved with the National Honor Society at the high school and she was a member of the Volley Ball team, breaking an old record of consecutive serving (was 36 now 116).

Mayor Lane Curlee asked Kurt Glick to recognize the winners of the 17th annual Soap Box Derby races that were held on Saturday May 7, 2016.

Stock Car Division:

1st Olivia Thomasson

Super Stock Division:

1st Trinity Goon

Masters Division

1st Claire Quillen

Super Kids Division

1st Ethan Trail

Mayor Lane Curlee recognized Ms. McCall and the Green Team from Tullahoma High School and they gave a presentation (see attached handout). Mayor Curlee gave a report regarding the recycling efforts of the City of Tullahoma.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings including: the GFWC Centennial Women's Club Banquet; the Police Memorial service and a Planning and Coordinating meeting. Ms. Keene said the Chamber of Commerce will have their coffee tomorrow; there will be a special call Planning Commission meeting on Wednesday and on Friday the "Relay for Life" will be happening.

ALDERMAN DUNCAN - Mr. Duncan stated he attended several meetings including: the Arnold Community Council luncheon; the Police Memorial service; a Planning and Coordinating meeting; a STEM lab program at West Middle School; a recruiting event for college/university students held at Tennessee State University and a reception for African leaders.

ALDERMAN BLANKS - Dr. Blanks stated he had attended several meetings including: the Duck River Utility Commission meeting; a Tullahoma Housing Authority meeting; a Planning and Coordinating meeting and the Tullahoma High School Graduation ceremony.

MAYOR PRO TEM MATHIS - Mr. Mathis said he attended the Tullahoma High School Graduation and the Police Memorial service.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings including: a three day American Public Power Conference; an East Lincoln Elementary Archery meet; the simulated interviews at Tullahoma High School; the Police Memorial service and the Tullahoma High School Graduation ceremony. He stated there will be a Tullahoma Utility Board meeting tomorrow and a Dream Team meeting on Thursday.

ALDERMAN KNOWIS - Mr. Knowis stated he attended several meetings including: the Arnold Community Council luncheon; a STEM lab program at West Middle School and the Garth Brooks Tribute Band on the greenway. He announced that Mr. Robert "Buddy" Moore, retired UT Space Institute Director, had passed away on Friday, May 20, 2016.

MAYOR CURLEE - Mayor Lane Curlee stated he received two letters recently; one from a resident on Druid Lane thanking everyone involved in the "Home Grant" program and another letter thanking the Tullahoma Firemen for installing smoke detectors in their home. Mayor Curlee said he was a judge at a music recital and he attended a softball banquet. He stated the Splash Island will open this Friday, May 27, 2016.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he attended a Planning and Coordinating meeting. He stated he will be working on the Tullahoma Utility Board Charter issue.

CITY ADMINISTRATOR – Mr. Jody Baltz reported our next Board of Mayor and Aldermen meeting will be a special call one on Monday, June 6, 2016 and the June 13, 2016 meeting will be cancelled due to the TML Conference.

CONSENT AGENDA:

ITEM NO. 16-54 – MINUTES OF MAY 9, 2016 REGULAR MEETING

ITEM NO. 16-55 – APPROVAL OF MOU WITH THE TENNESSEE CORRECTION ACADEMY

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Keene to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1460 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A PARCEL ADDRESSED AS 802 NORTH WASHINGTON STREET (COFFEE COUNTY TAX MAP 124G, GROUP F, PARCEL 011.00) FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1460 and he gave the background information.

A motion was made by Alderman Knowis and seconded by Alderman Duncan to pass Ordinance No. 1460 on second and final reading.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM NO. 16-56 – APPOINTMENT TO DRUC

Mayor Curlee read the caption for Agenda Item No. 16-56 and gave the background information stating that Mr. Jim Waters was appointed in 2013 to a full 3-year term on the Duck River Utilities Commission and that term will expire on June 30, 2016.

A motion was made by Alderman Keene and seconded by Alderman Mathis to re-appoint Mr. Jim Waters for the position.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-57 – APPOINTMENT TO TUB

Mayor Curlee read the caption for Agenda Item No. 16-57 and gave the background information stating that Mr. Duane Thorpe's term on the Tullahoma Board of Utilities will expire next month and that Mr. Thorpe's is not eligible for re-appointment.

No action was taken; this was just to announce the upcoming opening.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:28p.m.

CITY RECORDER

MAYOR